

M18000007251

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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18 AUG - 1 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

AUG - 7 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2018

KELYN FREUDIGER
DFW MECHANICAL GROUP, LLC
1010 SQUIRE DR.
WYLIE, TX 75098

SUBJECT: DFW MECHANICAL GROUP, LLC
Ref. Number:-W18000067520

We have received your document for DFW MECHANICAL GROUP, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 318A00015220

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DFW Mechanical Group, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida." Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kelyn Freudiger

Name of Person

DFW Mechanical Group, LLC

Firm/Company

1010 Squire Drive

Address

Wylie, Texas 75098

City/State and Zip Code

kelyn@dfwmechanical.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelyn Freudiger

Name of Contact Person

at (**972**) **442-9584**

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. DFW Mechanical Group, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. State of Texas 3. 46-1214196
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. No transactions as of current date
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 1010 Squire Drive 6. 1010 Squire Drive
(Street Address of Principal Office) (Mailing Address)
Wylie, Texas 75098 Wylie, Texas 75098

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents Inc.
Office Address: 3030 N. Rocky Point Dr. STE 150A
Tampa, Florida 33607
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brett Thomas

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Owner</u>	<u>Kelyn Freudiger</u> <u>1010 Squire Drive</u> <u>Wylie, Texas 75098</u>	<u>Owner</u>	<u>Darrell Callier</u> <u>1010 Squire Drive</u> <u>Wylie, Texas 75098</u>
<u>Owner</u>	<u>Brett Thomas</u> <u>1010 Squire Drive</u> <u>Wylie, Texas 75098</u>		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Kelyn Freudiger

Signature of an authorized person

Kelyn Freudiger

Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for DFW MECHANICAL GROUP, LLC (file number 801670027), a Domestic Limited Liability Company (LLC), was filed in this office on October 16, 2012.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 18, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State